

Municipal Building, Lodi, Cal., Sept. 20, 1916.

The Board of Trustees of the City of Lodi convened in adjourned session at 8:00 p. m. Present Trustees Hale, Black, Keeney and Folendorf. Absent Trustee Deaver.

Minutes of the previous meeting were read and approved.

President Lawrence of the Board of Freeholders introduced Attorney A. R. Bogue, legal advisers of the Board of Freeholders, who gave an oral opinion to the Board of Trustees to the effect that the special census of the City, taken in February of this year, had not been done in accordance with the law; that the Board had not acquired legal jurisdiction in the matter of the election of the Board of Freeholders. The election of the Board of Freeholders therefore being illegal the foundation for the proposed charter was not sound. City Attorney Steele gave as his opinion that any further efforts of the Board of Freeholders would be useless.

In the matter of a contract for the construction of a building for the Municipal Swimming Pool the following resolution was introduced:

RESOLUTION.

WHEREAS, this Board of Trustees did, at its last meeting, on Monday, the 18th day of September, 1916, award to A. L. Philbrick and E. R. Colvin, co-partners doing business under the firm name and style of Philbrick & Colvin, the contract to construct the building and roof to enclose and cover the municipal swimming pool of the City of Lodi, for the sum of \$6848.00,-

NOW, THEREFORE, it is ordered that the President of this Board of Trustees be, and he hereby is authorized to execute a written contract for and on behalf of the City of Lodi with said co-partners for the construction of said building and roof in a good workmanlike manner, for said sum, to be paid in four installments, said contract to contain all the usual covenants and agreements contained in building contracts, and such other provisions as in the judgement of the President of this Board and said co-partners may be deemed proper and necessary, including a guarantee signed by two responsible guarantors that said co-partners will do said work in accordance with the plans and specifications thereof.

Trustee Folendorf moved, seconded by Trustee Keeney, the adoption of the resolution as read. Upon roll call the motion carried by the following vote:

Ayes-Trustees Folendorf, Keeney, Black and Hale.

Nays-None.

Absent-Trustee Deaver.

C. E. Longton presented an agreement signed by twenty-two property owners on West Oak street proposing to deed ten feet of frontage of the ir properties to the City providing the Board of Trustees will adopt the necessary resolution of intention authorizing the paving of the said street.

Trustee Keeney moved, seconded by Trustee Folendorf, that the City Engineer be hereby directed to prepare plans and specifications; the City Attorney present a resolution of intention to pave, curb and gutter West Oak street from the East line of School street to the East line of Hutchins street, and the City Clerk be instructed to secure deeds from the property owners west of Pleasant Avenue for certain ten-foot strips of land fronting on said West Oak street, said deeds to be delivered to the City when said resolution of intention is adopted by the Board of Trustees. The motion carried unanimously.

The Board adjourned.

Attest:

N. S. Clark  
City Clerk.